



Board of Commissioners

Agenda

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

May 27, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of May 27, 2025 is Presented for Approval** [2024-561](#)

Sponsors: County Manager's Office

Approve the agenda of May 27, 2025.

2. **Minutes from May 20, 2025 are Presented for Approval** [2024-571](#)

Sponsors: County Manager's Office

Approve the May 20, 2025 Minutes.

PROCLAMATION

3. **Proclamation: Asian Americans, Native Hawaiians, and Pacific Islanders Month** [2025-191](#)

Sponsors: Human Resources

ADMINISTRATIVE ITEMS

4. **Amendment to the Joint Powers Agreement with the State of Minnesota Department of Corrections for Medical Examiner Services** [2025-185](#)

Sponsors: Medical Examiner

1. Approve an amendment to the Joint Powers Agreement with the Minnesota Department of Corrections, 1450 Energy Park Drive, Saint Paul, MN 55108, for medical examiner services for the period upon execution through June 30, 2026, in the not-to-exceed amount of \$42,000 per year.
2. Authorize the Chair and Chief Clerk to execute the amendment.

5. **2025 Special Board of Appeal and Equalization** [2025-178](#)

Sponsors: County Assessor's Office

1. Appoint the Special Board of Appeal and Equalization members and designated chairs,

to conduct the 2025 Ramsey County Special Board of Appeal and Equalization, as needed, on meeting days June 17, 2025 and adjourn on completion of business (excluding Saturday):

- Bryan Clapper - District 1
 - Patrick Todd (Chair) - District 2
 - Patty Lammers - District 3
 - Susan Gilmer - District 4
 - John Mascari - District 5
 - Patrick Guernsey - District 5
 - Jeanette Jones - District 6
 - Joy Erickson (Chair) - District 7
 - Lora Bullert - County Manager appointed
 - Artika Tyner - County Manager appointed
2. Approve the Procedural Rules to be adhered to by the 2025 Ramsey County Special Board of Appeal and Equalization.
 3. Approve the Code of Ethics and Conduct Guidelines to be adhered to by the 2025 Ramsey County Special Board of Appeal and Equalization.
 4. Authorize the County Manager to approve the payment of expenses for the 2025 Ramsey County Special Board of Appeal and Equalization and expenses for training for 2026 Ramsey County Special Board of Appeal and Equalization members as required by Minnesota Statutes, Section 274.13.

6. Termination of Ground Lease with District Energy St. Paul, Inc.

[2025-188](#)

Sponsors: Property Management

1. Approve the termination of the ground lease with District Energy St. Paul, Inc., 76 Kellogg Boulevard West, Saint Paul, MN 55102, for use of 35,974 square feet of land at 50 Kellogg Boulevard West, Saint Paul, MN 55102.
2. Authorize the Chair and Chief Clerk to execute the lease termination.

7. General Liability/Tort Self-Insurance Fund Transfer

[2025-206](#)

Sponsors: County Manager's Office

1. Authorize the County Manager to transfer \$6,000,000 of General Fund fund balance to the General Liability/Tort Self-Insurance Fund.
2. Authorize the County Manager to transfer unencumbered funds from the General Fund fund balance up to an additional \$3,000,000 as necessary to replenish the General Liability/Tort Self-Insurance Fund in the event the General Liability/Tort Self-Insurance Fund is depleted to a balance of \$3,000,000 or less. This delegated authority shall expire on December 31, 2025.
3. The County Manager shall provide written notification to the Ramsey County Board of Commissioners and the Audit Committee of any transfer of funds pursuant to the delegated authority in this Request for Board Action within ten (10) working days after the transfer of funds is complete. The appropriation of funds shall be utilized in accordance with Ramsey County Home Rule Charter 10.01 (B).

8. Classification and Compensation Changes for Salary Plans 02P, 98A, 98B, and 98D

[2025-202](#)

Sponsors: Human Resources

Approve the classification and compensation changes for salary plans 02P, 98A, 98B, and 98D

for non-represented employees in the classified and unclassified service of the Ramsey County Personnel System.

9. Approval of the Transit and Transportation Investment Plan

[2025-181](#)

Sponsors: Public Works

Approve the Transit and Transportation Investment Plan.

PRESENTATION

10. Presentation: All-Abilities 2050 Transportation Plan

[2025-215](#)

Sponsors: Public Works

None. For information and discussion only.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:00 a.m. (est.) Regional Railroad Authority Meeting, Council Chambers – Courthouse Room 300

10:30 a.m. (est.) Strategic Priority: Putting Well-Being and Community at the Center of Justice System Transformation

Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 917 1823 8667 | Passcode: 173774 | Phone: 651-372-8299

1:30 p.m. Strategic Priority: Putting Well-Being and Community at the Center of Justice System Transformation - Appropriate Response Initiative

Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 954 0086 3719 | Passcode: 865916 | Phone: 651-372-8299

Advance Notice:

June 03, 2025 County board meeting – Council Chambers

June 10, 2025 County board meeting – Council Chambers

June 17, 2025 County board meeting – Council Chambers

June 24, 2025 County board meeting – Council Chambers

